



**Village of Lougheed  
Regular Council Meeting Minutes  
April 19, 2018**

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A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, April 19, 2018.

**IN ATTENDANCE:** Mayor Smith, Deputy Mayor Martin, Councillor Armer

**OTHERS PRESENT:** Karen O'Connor- CAO

**ABSENT:**

**1.1 CALL TO ORDER:** Mayor Smith called the meeting to order at 7:10 p.m.

**1.2 ADOPTION OF AGENDA:**

**041/18** **MOVED** by Councillor Armer to adopt the April 19, 2018 Agenda, Regular Council Meeting with the following addition.  
Closed Session  
1- Legal  
1- Labour

**CARRIED**

**1.3 ADOPTION OF MINUTES:**

**042/18** **MOVED** by Mayor Smith to accept the Minutes for the March 22 , 2018, Special Council Meeting as corrected.

**CARRIED**

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 CEO  
 CAO

**2.1 PUBLIC HEARINGS:** NONE

**2.2 PRESENTATION:** Public Works Foreman presented his monthly report.

**043/18** **MOVED** by Councillor Armer THAT the report presented by public works to Village Council be accepted for information.

**CARRIED**

**2.3 PUBLIC QUESTION PERIOD:**

**2.4 REQUESTS FOR DECISION:**

**RFD 18-04-022** **Village of Loughheed Public Library Auditor**

**044/18** **MOVED** by Deputy Mayor Martin THAT the Council approves Carol Williams as the Loughheed Public Library Auditor for 2017 audit.

**CARRIED**

**RFD 18-04-023** **Lucky Highway 13 Tourism offering videos and pictures of our Village on their web page.**

**045/18** **MOVED** by Mayor Smith THAT Council tables the item until more information is provided.

**CARRIED**

RFD 18-04-024

**Support Battle River 4-H Exchange Program**

**046/18** **MOVED** by Councillor Armer THAT Council supports Battle River 4-H exchange program, by giving the members of the Ontario 4-H Club a days' worth of duties if approved by the Federal Government.

**CARRIED**

RFD 18-04-025

**Financial Report Ending March 31, 2018**

**047/18** **MOVED** by Councillor Armer THAT March 31, 2018 Financial Budget update be accepted for information.

**CARRIED**

RFD 18-04-026

**Account Payables for March 2018**

**048/18** **MOVED** by Councillor Armer THAT March 2018, accounts payables for the sum of \$ 36,111.60 be accepted for information.

**CARRIED**

RFD 18-04-027

**2018 Operating & Capital Budget finalizing date.**

**049/18** **MOVED** by Councillor Armer THAT Council holds a Special Meeting on Friday, April 20<sup>th</sup>, 2018 to finalize the village 2018 budget.

**CARRIED**

**REPORTS:**

**Mayor Smith:**

- Emergency Services –Letter from County
- FRSWMA Audit– Dec. 31, 2017

**Deputy Mayor Martin:**

- FIP – March 16, 2018

**Councillor Armer:**

- Lougheed & District Public Library – Feb. 5, 2018
- BRAED- April 5, 2018

**CAO O'Connor:**

- M.A. 2018 Tax Year DI Property Tax Requisition-Mar 29/18
- Ministerial Order MAC:003/18 – Mar 22, 2018
- MCSNet Current Balance - \$ -26.53
- Conference -Public Engagement- March 8, 2018
- CAO's Activity Report

**050/18** **MOVED** by Deputy Mayor Martin THAT council accepts all reports as information.

**CARRIED**

**4. CORRESPONDENCE:**

- CP-RhPAP 2018 Community Conference
- M.A. ACP Program Grant approval
- Go East Regional Tourism Organization- May 1/18
- Extended Education- Getting Ready for Cannabis May 2/18

**051/18** **MOVED** by Deputy Mayor Martin THAT council accepts all correspondence as information.

**CARRIED**

**5. CLOSED SESSION:**

**052/18** **MOVED** by Deputy Martin THAT Council moves into closed Session at 9:45 pm. Pursuant to Section 18 Subsection (1d) Meeting in absence of the public as per the Freedom of Information and Protection of Privacy Regulation (Alberta Regulation 186/2008). To discuss (1) Land and (1) Labour.

**CARRIED**

**053/18** **MOVED** by Councillor Armer THAT council return to open meeting at 10:05 pm.

**CARRIED**

**054/18** **MOVED** by Council Armer THAT tax roll # 27500 will be considered paid in full if \$60,000.00 is received by May 18<sup>th</sup>, 2018.

**CARRIED**

**055/18** **MOVED** by Deputy Mayor Martin THAT the Village of Loughheed CAO receives a 5 % raise to commence April 1, 2018.

**CARRIED**

**6. ADJOURNMENT:**

**056/18** **MOVED** by Mayor Smith to adjourn the meeting at 10:30 P.M.

**CARRIED**

  
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Debra Smith, Mayor

  
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Karen O'Connor, CAO